

## Board of Directors Meeting Minutes

January 20, 2021

5:00-8:00 pm

Special Meeting: Board Retreat

[Zoom Meeting Recording](#)

**Directors Present:** Mark Raymond (Presiding Chair), Allen Davis, Lisa Stump, Mike Gilbert (Commissioner Gifford Designee).

### **Opening, Roll Call, Opening Statement:**

Mark Raymond asked for the members to recess at 5:06 pm. The meeting reconvened at 5:45 pm when a quorum was recognized.

### **Meeting Agenda**

**Motion:** Mark Raymond asked for a motion to approve the January 20, 2021 special meeting agenda as amended. Lisa Stump created the motion. Allen Davis seconded the motion. There was no further discussion. **Motion carried.**

#### **I. Business Agenda**

##### a. OHS/Connie Contract and Milestones

**Motion:** Mark Raymond asked for a motion that the Board authorize the management team to negotiate and enter into an agreement with OHS not to exceed \$20 million for FFY 2021. Lisa Stump created the motion. Mark Raymond seconded the motion. There was no further discussion. **The motion carried.**

##### b. Annual Goals

**Motion:** Mark Raymond asked for a motion that the Board approve the 2021 Annual Goals. Lisa Stump created the motion. Allen Davis seconded. There was no further discussion. **The motion carried.**

c. Participating and Organization Onboarding

**Motion:** Mark Raymond asked for a motion that the Connie Management Team present a draft Use Case Development and Approval Process Prioritization Policy for first read at the regular February Board of Directors Meeting. Allen Davis created the motion. Mark Raymond seconded. There was no further discussion. **The motion carried.**

d. Board Bylaws

The Board discussed items that required proposed changes in the bylaws.

e. Presiding Chair

**Motion:** Mark Raymond asked that the Board Mark Raymond continue as Presiding Chair to act until July 2021 or until a permanent chair is appointed. Lisa Stump created a motion. Mark Raymond seconded. None opposed. **The motion carried.**

IV. Adjournment

**Motion:** Mark Raymond asked for a motion to adjourn. Lisa Stump made a motion to adjourn. Mark Raymond seconded. **None opposed.** The meeting adjourned at 7:53 pm.